

Message Text

LIMITED OFFICIAL USE

PAGE 01 LIMA 08031 022239Z

61

ACTION ARA-20

INFO OCT-01 ISO-00 EB-11 RSC-01 (ISO) W

----- 019965

R 022221Z NOV 73

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 7631

LIMITED OFFICIAL USE LIMA 8031

EO: 11652: GDS

TAGS: BBAK, BDIS, PE

SUBJECT: HOTEL BOLIVAR'S PROFIT REMITTANCES

FOR FRECHETTE ARA-LA/EP

1. PLEASE INFORM JOHN MECOM THAT AS A RESULT OF MY INQUIRY I HAVE HEARD FROM DIRECTOR GENERAL OF MINISTRY OF FINANCE BROUSSET REGARDING THE PROBLEM OF PROFIT REMITTANCES WHICH MR. MECOM RAISED WITH ME. AS I RECALL IT, THE AMOUNT INVOLVED REPRESENTS THE PROFITS EARNED BY MR. MECOM'S PROPERTY IN LIMA, THE GRAN HOTEL BOLIVAR. ACCORDING TO BROUSSET, MR. MECOM'S REPRESENTATIVES ARE REQUIRED TO SUPPLY THE EVIDENCE OF THE FACT THAT MR. MECOM IS 100 PERCENT OWNER OF THE BOLIVAR THROUGH THE TRANSFER OF CERTAIN SHARES OF A COMPANY BROUSSET REFERRED TO AS UNITED STATES OIL OF LOUISIANA. A TRUE COPY OF THE FEDERAL COURT OF NEW ORLEANS DOCUMENT ATTESTING TO THE TRANSFER IS TO BE PROVIDED TO COMITE DE INVERSIONES Y TECNOLOGIA EXTRANJEROS OF THE MINISTRY OF FINANCE ALONG WITH A TRANSLATION AUTHENTICATED BY A PERUVIAN CONSUL.

2. IT MAY BE THAT MR. MECOM ALREADY KNOWS OF THIS REQUIREMENT BUT, SINCE I HAD PROMISED TO RAISE THE MATTER WITH THE MINISTRY, I REQUEST THAT YOU TRANSMIT THIS INFORMATION TO HIM BY TELEPHONE.
BELC
HER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROFITS, HOTELS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973LIMA08031
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731159/aaaabrdb.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 24 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24-Jan-2002 by martinjw>; APPROVED <13 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HOTEL BOLIVAR'S PROFIT REMITTANCES FOR FRECHETTE ARA-LA/EP
TAGS: BBAK, BDIS, PE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005